



Vision Statement: "To Be a World-Class Downtown Center"

Mission Statement: The mission of the DDA is to stimulate and sustain economic development in Downtown Fort Lauderdale by facilitating commercial, office, residential, transportation, cultural and government uses that result in a strong, viable and inclusive urban center.

FORT LAUDERDALE DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Thursday, June 8, 2017 at 8:30 a.m.

BROWARD CENTER FOR THE PERFORMING ARTS, EINSTEIN ROOM

I. ROLL CALL

II. CONSENT AGENDA

The following items will be enacted by one motion. To discuss an item, it must be removed from the Consent Agenda.

C-1* Approval of the Minutes from the May 11, 2017 DDA Board Meeting and the Workshop on May 18, 2017.

III. REGULAR AGENDA

R-1 Wave Update, Robert Bostian, Project Manager FDOT District 4

R-2* DDA 2017/2018 Budget Schedule

R-3 DDA Board Committee Updates

- 1) Administration - Chair: Denny O'Shea
- 2) Financial Sustainability - Chair: Jim Ellis
- 3) Development Initiatives - Chair: Jim Ellis
- 4) Mobility & Open Space - Chair: Alan Hooper
- 5) PR & Marketing - Chair: Tim Petrillo

IV. DIRECTOR'S REPORT

V. OTHER BUSINESS

**Background Material Enclosed*

BOARD OF DIRECTORS

Tim Petrillo, Chairman ▪ **Jim Ellis**, Vice Chairman ▪ **Alan Hooper**, Secretary ▪ **John Ropes**, Treasurer
Dennis O'Shea, Board Member ▪ **Gregory Durden**, Board Member ▪ **Michael Weymouth**, Board Member
Jenni Morejon, Executive Director ▪ **John M. Milledge**, General Counsel